

REGULAR MEETING OF THE SCHOOL BOARD

Monday, July 13, 2020 – 6:00 p.m.

AGENDA

- I. Call to Order / Pledge of Allegiance
- II. Mission Statement – Partnering with the community to support and prepare all learners to create their own future.
- III. Roll Call
- IV. School Board Meetings Held Off Site by Electronic Means
 - A. All future meetings of the Hermantown Community School Board will be conducted in accordance with the MN Statutes 13D.021. Meeting by telephone or other electronic means, until further notice.
- V. Approve Agenda
- VI. Approve Consent Agenda
 - A. Approval of Minutes of Previous Board Meetings
 - B. Approval and Authorization of Vouchers for Payment, and Bank and Electronic Transfers
 - C. Approval of Personnel Items
 - D. Designate Wayne Whitwam as the Local Education Authority Representative.
 - E. Authorize and designate Wayne Whitwam and Lance Takkunen to lease, purchase and contract for goods and services within the budget approved by the School Board.
 - F. Designate Wayne Whitwam to sign leases, purchases, and contract for goods and services.
 - G. Authorize Wayne Whitwam to approve contracts up to bid law threshold.
 - H. Authorize Wayne Whitwam to approve change orders on projects up to \$25,000.
- VII. Accept Donations
 - A. Donations to General and Extra-Curricular Funds
- VIII. Comments and Congratulations
 - A. Elementary, Middle, and High School Reports.
- IX. Recognition of Visitor Business
 - A. During a period of time that requires the Board to meet remotely (in accordance with MN Statute 13D.021), public comments for Board consideration must be submitted via email to dmathews@isd700.org or regular mail by 12:00 PM on the Monday that precedes the regularly scheduled Board Meeting
*Note: All issues discussed during the Board Meeting including Visitor Business are subject to publication in the board minutes, by the media or by other methods.
- X. Correspondence
- XI. Superintendent's Discussion Items
 - A. Getting acclimated
 - B. Construction Updates
 - C. Principal Interviews
 - D. COVID-19 Updates.
- XII. Committee Reports
 - A. Board Members Report on Committee or Meetings attended.

XIII. Old Business

- A. 2020-21 Resolution for Membership in the MN State High School League.
- B. Agreement to Continue Membership with MREA.
- C. Resolution Providing for the Issuance, Sale and Delivery of \$38,825,000 Taxable General Obligation Refunding Bonds, Series 2020A and Awarding the Sale Thereof.
- D. New Position Request and Job Description for MARSS/Due Process Specialist.
- E. New Position Request and Job Description for Administrative Assistant.
- F. New Position Request for Outdoor Education Specialist at the Elementary School.

XIV. New Business

- A. Agreement to Continue Membership with MSBA.
- B. Recommendation to approve the Resolution to change the Bank Account signers and Treasury Management Signers.
- C. Breakfast Service Program.

XV. Adjournment